

BUDGET AMENDMENTS.

1. FIRE.

- a. Increase Account No. 10-02-6102-00-70334 in the amount of \$15,098.28 (payment from Grant EMW-2020-FG-15704 for firefighting equipment).

2. POLICE

- a. Increase Account No. 10-02-6201-00-60144 in the amount of \$964.70 (restitution paid for Unit 20-5782).
- b. Increase Account No. 10-02-6101-00-60144 in the amount of \$15,464.77 (AMIC payment on police vehicles).

PURCHASES OVER \$7,500.00.

1. POLICE.

- a. \$91,299.52 to Donohoo Chevrolet for the purchase of two (2) 2021 Chevrolet Tahoe's (State Bid List No. T191L).

DISPOSITION OF SURPLUS PROPERTY.

1. UTILITY MAINTENANCE.

- a. Decal No. 743 – Bascomb – Turner Gas Explorer - scrap.

2. UTILITY OFFICE.

- a. Decal No. 775 – Dell Optiplex 7010 – sell on govdeals.

PUBLIC RECORDS DISPOSAL.

1. FINANCE.

- a. Accounting records prior to FY2018; 2006-2011 General Ledger & Detailed Year-End Trial Balances; Grant Project Files (except final narrative) prior to 2011; Investment Records prior to 2018.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None.

PUBLIC COMMENTS FOR GENERAL ITEMS. The Council President asked for comments concerning general items. There was none.

COUNCIL MEMBER REMARKS. The Council President asked for comments. There was none.

MAYOR'S REPORT.

- **ARPA recognizes PARD, January 25, 2022:** Special event of the Year Population 15,000 & Below for "Jax the Misfit Elf".

OTHER BUSINESS. The Council President asked if there was any other business. There was none.

**THE ALABAMA LAW ENFORCEMENT AGENCY, INTERNET CRIMES AGAINST CHILDREN
MEMORANDUM OF UNDERSTANDING.**

A motion was made by Council Member Green, seconded by Council Member Laster, to authorize the Mayor to sign the Memorandum of Understanding with the Alabama Law Enforcement Agency, Internet Crimes Against Children, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MAINTENANCE AGREEMENT WITH STRYKER PROCARE SERVICES. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Maintenance Agreement with Stryker ProCare Services for LUCAS, LifePack 15 and Power Cot maintenance, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

WWG&SB OWNER-ARCHITECT AGREEMENT WITH CHRISTIAN & ASSOCIATES ARCHITECTS, INC. A motion was made by Council Member Galloway, seconded by Council Member Green, to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the Owner-Architect Agreement with Christian & Associates Architects, Inc., for a new Water Works, Gas and Sewer Board Office to be built on Church Avenue, SE, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

MERCHANT PROCESSING APPLICATION AND AGREEMENT WITH BASYS PROCESSING. Item deleted from Agenda.

UTILITY POSITION REPLACEMENT. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to replace one (1) vacant position of Utility Maintenance Assistant, Range 6, with an additional position of Utility Equipment Operator, Range 13. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

EMPLOYMENT. A motion was made by Council Member Galloway, seconded by Council Member Green, to approve the employment of the following:

- a. Houston Keith Conger, Part-Time/Substitute Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the reclassification of Christian Raul Lopez.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

CONSOLIDATED ADMINISTRATIVE ITEMS. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the following:

Delete:

9. Consideration of Ordinance No. O-635-22 that amends Chapter 7, Businesses, of the Code of Ordinances of the City of Jacksonville, Alabama by adding Sections 7-204 – 7-209 (Reserved) to Article VIII – Mobile Food Vehicles and by adding Article IX – Mobile Advertising-Entertainment Vehicles (first reading).

13. Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the Merchant Processing Application and Agreement with Basys Processing, per the attached.

CONSENT AGENDA.

Add:

15a. Purchases Over \$7,500.00.

1. Police.

a. \$91,299.52 to Donohoo Chevrolet for the purchase of two (2) 2021 Chevrolet Tahoe's (State Bid List No. T191L).

A motion was made by Council Member Galloway, seconded by Council Member Laster, to adopt the Agenda as amended. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

PUBLIC COMMENTS. The Council President asked for comments concerning current Agenda items. There was none.

ORDINANCE NO O-635-22. Item deleted from Agenda.

RESOLUTION NO. R-2123-22. A motion was made by Council Member Green, seconded by Council Member Wilson, to approve Resolution No. R-2123-22 regarding a Lease Agreement with Patrick Burke for the property located at 103 Pelham Road, S, Jacksonville, Alabama, for the temporary location of the Utility Office during construction of the new Utility Office. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS MEMORANDUM OF UNDERSTANDING. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to authorize the Mayor to sign the Memorandum of Understanding with the U.S. Immigration and Customs Enforcement Homeland Security Investigations, per the attached. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

**City Council Meeting Minutes
January 24, 2022
Jacksonville, Alabama**

The City Council of the City of Jacksonville, Alabama, met for a Council Meeting on January 24, 2022, at 7:00 p.m. in the Municipal Court Room at the Public Safety Complex, 911 Public Safety Drive, Jacksonville, Alabama. Council President Tony K. Taylor called the meeting to order at 7:06 p.m. Upon roll call, the following Council Members were present: Coty Galloway, Andrew Green, Sherry Laster, and Terry Wilson. Mayor Johnny L. Smith, City Attorney Richard Rhea, and City Clerk Brenda Long were present.

ADOPTION OF MINUTES. A motion was made by Council Member Galloway, seconded by Council Member Wilson, to approve the Minutes from the January 10, 2022, Regular Work Session and Council Meeting and January 11, 2022, Called Council Meeting. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. The Council President announced the motion carried.

ADOPTION OF AGENDA.

City Administrator noted there were amendments to the Agenda as follows:

Main Agenda:

Add:

Item 9a: Consideration of Resolution No. R-2123-22 regarding a Lease Agreement with Patrick Burke for the property located at 103 Pelham Rd., S, Jacksonville, Alabama, for the temporary location of the Utility Office during construction of a new Utility Office.

Item 12a: Consider action to authorize the Mayor, on behalf of the Water Works, Gas and Sewer Board, to sign the Owner-Architect Agreement with Christian & Associates Architects, Inc., for the new Water Works, Gas and Sewer Board Office to be built on Church Avenue, SE, per the attached.

Item 14a: Consider action to approve the employment of the following:

- a. Houston Keith Conger, Part-Time/Substitute Firefighter/EMT, Range 11, effective upon compliance with Ordinance No. 273, due to the reclassification of Christian Raul Lopez.***

ADJOURNMENT. There being no further business to come before the meeting, a motion was made by Council Member Galloway, seconded by Council Member Wilson, to adjourn the meeting. The Council President announced the motion carried and the meeting adjourned at 7:24 p.m.

ATTEST:



A blue ink signature of Brenda Long, written in a cursive style, positioned above a horizontal line.

Brenda Long
City Clerk

A blue ink signature of Tony K. Taylor, written in a cursive style, positioned above a horizontal line.

Tony K. Taylor
Council President